UOL Group Limited
华业集团有限公司

APPOINTMENT OF ADDITIONAL DIRECTOR

The Board of Directors of UOL Group Limited (the "**Company**") wishes to announce the appointment of Mr Lee Chin Yong Francis as a Non-executive, Independent Director of the Company with effect from 2 January 2020.

Following the above appointment, the Board of Directors of the Company shall comprise the following Directors:

Board of Directors

Dr Wee Cho Yaw	(Chairman, Non-executive and Non-independent)
Mr Wee Ee Lim	(Deputy Chairman, Non-executive, Non-independent)
Mr Liam Wee Sin	(Executive, Non-independent)
Mr Low Weng Keong	(Non-executive, Independent)
Mr Wee Sin Tho	(Non-executive, Independent)
Mr Tan Tiong Cheng	(Non-executive, Independent)
Mr Poon Hon Thang Samuel	(Non-executive, Independent)
Mr Wee Ee-chao	(Non-executive, Non-independent)
Mr Sim Hwee Cher	(Non-executive, Independent)
Mr Lee Chin Yong Francis	(Non-executive, Independent)

The details and declaration of Mr Lee Chin Yong Francis as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in the separate SGXNET announcement made today.

Submitted by Yeong Sien Seu, Company Secretary on 2 January 2020 to the SGX